

**MINUTES OF A MONTHLY MEETING OF THE PROVIDENCE PUBLIC  
BUILDINGS AUTHORITY HELD ON APRIL 14, 2015  
AT 444 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND**

**A meeting of the Providence Public Buildings Authority (hereinafter, the “PPBA”) was held on April 14, 2015 at 11:00 A.M.**

**MEMBERS PRESENT: Stanley Weiss, Wascar Montilla and Scott Slater**

**OTHERS PRESENT: Robert Azar, Department of Planning and Development; Karen S. D. Grande, Esq., Bond Counsel; and Mal A. Salvadore, Esq., General Counsel**

**The meeting was called to order by Chairman Weiss at approximately 11:10 A.M.**

**The Board then proceeded to items 2(A) and 3 of its agenda. Mr. Weiss inquired of the other members present if they had any questions or comments concerning the draft minutes of the Authority’s meeting held on March 16, 2015. There being none and upon motion of Mr. Slater duly seconded by Mr. Montilla, it was unanimously:**

**VOTED: To approve of the draft minutes of the meeting of the Authority held on March 16, 2015 and adopt the same as the official**

minutes of the meeting of the PPBA held on such date and the Secretary of the PPBA is hereby directed to execute an original of such minutes and file the same with the books and records of the PPBA.

The Board then proceeded to item 4(A) of its agenda and reviewed certain vendor invoices submitted for payment for the month of April, 2015 and more particularly detailed on a summary schedule of requisitions dated April 14, 2015. Mr. Montilla inquired concerning the invoice of Maron Construction Company and was informed by Mr. Salvadore, after reviewing the same, that such invoice related to work done at City Hall to comply with requirements of the Americans with Disabilities Act.

There being no further questions concerning the schedule of invoices and upon motion of Mr. Slater duly seconded by Mr. Montilla, it was unanimously

**VOTED:** To pay all of the invoices set forth in the summary of requisitions dated April 14, 2015, a true copy of which is attached hereto.

The Board then proceeded to item 5 of its agenda and received an update from Mr. Azar concerning the Streetscape Project. Additionally, Mr. Azar noted that the City Council had recently formed a new bonding project study committee and such committee had

recently received a presentation from Matthew Clarkin, Internal Auditor of the City.

The Board then proceeded to item 6(A) of its agenda and received a report from Mr. Salvadore concerning the status of the insurance renewal work undertaken by Gencorp Insurance Group. Specifically, Mr. Salvadore advised the members present that Gencorp should have specific proposals for the Authority to review by the middle to the end of May, 2015.

The Board then proceeded to item 7(A) of its agenda entitled “Annual Meeting—Election of Officers.” The Chairman then requested nominations from the other members present and upon motion of Mr. Montilla duly seconded by Mr. Slater, it was unanimously

**VOTED:** To reelect the present slate of officers (excepting Ruben Flores-Marzan who had resigned as a member of the Authority at the end of last year) to serve in such capacities for the coming year; namely, Mr. Weiss to serve as Chairman and Assistant Treasurer; Mr. Montilla to serve as Vice Chairman and Assistant Secretary; and Mr. Slater to serve as Treasurer.

Additionally, and after further discussion among the members present and upon motion of Mr. Montilla duly seconded by Chairman Weiss, it was unanimously

**VOTED: To elect Mr. Slater to serve as Secretary of the Authority for the coming year.**

**The Board then proceeded to item 8 of its agenda and upon motion of Mr. Slater duly seconded by Mr. Montilla, it was unanimously**

**VOTED: To close the meeting of the PPBA to the public pursuant to the provisions of R.I.G.L. §42-46-5(a)(2), as amended, for the specific purpose of discussing a potential litigation matter.**

**After holding such closed session and upon motion of Mr. Montilla duly seconded by Mr. Slater, it was unanimously,**

**VOTED: To reopen the meeting to the public in accordance with the provisions of the Open Meetings Law of the State of Rhode Island.**

**The Board then proceeded to item 9 of its agenda and upon motion of Mr. Montilla duly seconded by Mr. Slater, it was unanimously**

**VOTED: To maintain as confidential the minutes of its closed session held on March 16, 2015, pursuant to the provisions of R.I.G.L. §42-46-4 and 42-46-5, as amended.**

**There being no further business for this meeting and upon motion of Mr. Slater, duly seconded by Mr. Montilla, it was unanimously:**

**VOTED: To adjourn.**

**The meeting was adjourned at approximately 11:50 A.M.**

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**Scott Slater, Secretary**